

# ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



8 November 2013

## RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following resolutions were passed on a poll by shareholders at the Annual General Meeting of Echo Entertainment Group Limited held on Friday 8 November 2013.

- Item 2: Adoption of Remuneration Report – resolution passed (98.16% For)
- Item 3: Election of Katie Lahey AM as a Director – resolution passed (99.63% For)
- Item 4: Election of Richard Sheppard as a Director – resolution passed (99.54% For)
- Item 5: Election of Gerard Bradley as a Director – resolution passed (99.54% For)
- Item 6: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (98.14% For)
- Item 7: Grant of Performance Rights to the Chief Financial Officer and Executive Director – resolution passed (98.15% For)

The total number of valid proxy votes and direct votes received in respect of each item that was put to the meeting are set out in the attached report from Link Market Services Limited.

**Paula Martin**  
**Company Secretary**



ECHO ENTERTAINMENT GROUP LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 8 November, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<b>For</b>	<b>Against</b>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	471,008,766	5,523,356	5,981,147	818,589	7,095,590	3,520,018	484,375,908	9,089,905	824,419
3 ELECTION OF KATIE LAHEY AM AS A DIRECTOR	476,175,791	712,125	6,064,912	393,922	9,584,832	1,108,158	492,640,280	1,828,807	396,334
4 ELECTION OF RICHARD SHEPPARD AS A DIRECTOR	475,609,299	1,265,113	6,061,863	410,664	9,661,684	1,000,873	492,151,411	2,271,555	412,211
5 ELECTION OF GERARD BRADLEY AS A DIRECTOR	475,604,631	1,219,905	6,117,133	405,270	9,630,977	1,037,584	492,168,199	2,265,300	407,682
6 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	471,959,322	4,742,704	5,914,868	729,856	6,348,343	4,398,678	484,607,009	9,188,106	737,684
7 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR	472,025,311	4,677,224	5,914,067	730,337	6,328,956	4,418,801	484,651,484	9,142,975	739,265

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item